CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE SCIENCE ADVISORY TEAM DRAFT MEETING AGENDA

Friday, January 7, 2005 10:00 a.m. - 4:00 p.m.

Elihu Harris State Office Building Room 1515 Clay Street Oakland, California

Members of the public are invited to attend or view or listen to the meeting via Internet webcasting. Please visit the MLPA website at www.dfg.ca.gov/mrd/mlpa for more information.

Meeting Objectives

- 1. To Review the Science Team charge and discuss roles and responsibilities
- 2. To make recommendations on criteria for selecting the Central Coast Pilot Project area
- 3. To comment on the Draft Master Plan Framework table of contents
- 4. To Review the Draft requirements for MPA network proposals
- 5. To discuss existing contracts for scientific information gathering and needs for long-term research
- 6. To schedule of future meetings (Please bring your schedules!)

1. Introduction and Welcome

10:00 a.m.

Patricia Wolf, Marine Region Manager, California Department of Fish and Game John Kirlin, Executive Director, MLPA Initiative Blue Ribbon Task Force

2. Charge to the Science Team - Operating Procedures

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG Mike Weber, Senior Project Manager, MLPA Initiative

3. Criteria for Selecting the Central Coast Project Area

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG

- A. Review of draft criteria
- B. Sources of scientific data to choose a project area
- C. Additional criteria from the team

Lunch - Please be prepared to purchase lunch at nearby restaurants

4. Draft Master Plan Framework Table of Contents

Mike Weber, Senior Project Manager, MLPA Initiative

- A. Overview of TOC
- B. Potential areas of scientific input and data needs

5. Public Comment

Comment will be limited to time available at the discretion of the Science Team Chair.

6. Draft Requirements for MPA Network Proposals

John Ugoretz, MLPA and Nearshore Ecosystem Coordinator, DFG

- A. Brief overview of Draft Requirements
- B. Comments from the Team, or defer comments to later date

7. Short-term research contracts and long-term needs

Mike Weber, Senior Project Manager, MLPA Initiative

- A. Overview of current contracts
- B. Brief discussion of future contract needs

8. Wrap up and Schedule of Future Meetings